



INDUSTRIAL LOAN COMMISSIONER

COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER • COMPTROLLER GENERAL

John W. Oxendine, Commissioner

2 Martin Luther King Jr., Dr., Suite 920, West Tower, Atlanta, GA 30334

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www.gainsurance.org

CORPORATION APPLICATION FOR LICENSE TO OPERATE BUSINESS UNDER GEORGIA INDUSTRIAL LOAN ACT

INDUSTRIAL LOAN
GID-001-IL MAY09
(same as GID-FO-IL-1)

9. A. Name and address of the manager who is to have charge of the business under the license:

FULL NAME OF MANAGER	RESIDENCE

B. Provide experience for last 10 years, including month and year of employment:

FROM	TO	EMPLOYER NAME	COMPLETE ADDRESS	POSITION

10. Has any officer, director or employee of your organization ever been indicted or convicted of a felony?

<input type="checkbox"/> YES, Explain:	
<input type="checkbox"/> NO	

11. Is any officer or director of your organization interested in or connected with any other licensees under the law?

<input type="checkbox"/> YES, Explain:	
<input type="checkbox"/> NO	

12. Has any officer or director previously held a license under this law?

<input type="checkbox"/> YES, Explain:	
<input type="checkbox"/> NO	

13. Do you, your parent company (if a chain) or a subsidiary of your parent company now operate or have you previously operated a small loan business in this state?

<input type="checkbox"/> YES, Explain:	
<input type="checkbox"/> NO	

14. The following is a true and correct statement of the financial condition of applicant as of _____

ASSETS	
Cash on hand	\$
Cash in bank	
Securities	
Loans and discounts	
Furniture and fixtures	
Real estate	
Other assets:	
TOTAL ASSETS	\$

LIABILITIES AND CAPITAL	
Notes payable to bank	\$
Notes payable to parent company or affiliate	
Accounts payable	
Other liabilities:	
Capital stock	
Surplus and undivided profits	
TOTAL LIABILITIES AND CAPITAL	\$

15. Give names of three or more references other than those directly interested in the proposed business to whom inquiries may be directed relating to qualifications of officers and directors of corporation applying for a license under the Georgia Industrial Loan Act. Include one bank reference.

NAME	ADDRESS	BUSINESS



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16. How is your company being financed?

Four horizontal lines for text entry.

17. If this company is being financed through a parent company, give name and address of the parent company:

NAME	ADDRESS

18. If a license is issued to this applicant, the undersigned, for and on behalf of said applicant, agrees to a strict observance of the Law referred to and to such rules and regulations as may be made in accordance with the provisions thereof.

IN WITNESS WHEREOF, The applicant has caused these present to be signed by its President, attested by its Secretary, and its corporate seal to be hereto affixed, all by due authority of its Board of Directors.

This _____ day of _____, 20 _____

Contact Phone Number _____

(CORPORATE SEAL)

Name of Applicant Corporation

STATE OF _____

_____ of _____

I, _____, a Notary Public, in and for the _____ and State aforesaid, do certify that _____, whose name as President of _____ is signed to the foregoing writing, bearing date on the _____ day of _____, 20 _____, personally appeared before me this day in my said _____ acknowledged the said writing as the act and deed of the said _____, and made oath that he is the president of the said _____ and that the seal affixed to said writing is the true corporate seal of said _____, and that it has been affixed thereto by due authority.

My commission expires _____

Given under my hand this _____ day of _____, 20 _____.

(NOTARY SEAL)

Notary Public

Note: If the affidavit is subscribed outside of the State of Georgia, a certificate by the proper State or county officer or clerk of court as to the official character of the notary public or other officer before whom the oath was taken, must be taken, must be attached here.

Enclosures to accompany application:

1. Check for \$250.00 for investigation fee.
2. Separate check for \$500.00 in payment of license fee.

Make checks payable to:

John W. Oxendine, Georgia Industrial Loan Commissioner.

If license is refused, license fee will be returned.